

GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 21, 2023 @ 5:30 P.M.
CENTRAL OFFICE, ROOM 11

MEMBERS PRESENT: Kim Shepardson Watson-Chairperson, Andrea Ackerman-Vice Chairperson (Remote), Dean Antipas, Elizabeth Porter, Matthew Shulman (Remote), Beverly Washington (Remote), Jay Weitlauf (Remote)

MEMBERS ABSENT: William Horgan, Rita Volkmann

ALSO PRESENT: Susan Austin, Phil Piazza, Floyd Dugas-BOE Attorney (Remote)

I. CALL TO ORDER – Chairperson Shepardson Watson called the meeting to order at 5:30 p.m.

II. DISCUSSION RE: PENDING LITIGATION (Kevin Harrilal et al v. Kendra Nelson et al)

MOTION: Porter, Antipas: To go into Executive Session at 5:40 p.m. to discuss pending litigation (Kevin Harrilal et al v. Kendra Nelson et al) and to invite Floyd Dugas, Susan Austin, and Phil Piazza to join.
PASSED – UNANIMOUSLY

The Board returned to Open Session at 6:19 p.m. No action was taken.

III. DISCUSSION AND POSSIBLE ACTION RE: THE SUPERINTENDENT’S EVALUATION AND COMPENSATION

MOTION: Ackerman, Porter: To table item III on the agenda to the Board’s next regular meeting scheduled for August 28, 2023.
PASSED – UNANIMOUSLY

IV. ADJOURNMENT

MOTION: Ackerman, Porter: To adjourn at 6:20 p.m.
PASSED – UNANIMOUSLY